

AGENDA

Utah Counties Indemnity Pool Board of Directors Telephonic Conference

Friday, December 3, 2021 2:00 p.m.

- | | | |
|----|---|--------------|
| 1. | Open Meeting | William Cox |
| 2. | Review/Excuse Board Members Absent | William Cox |
| 3. | Review/Approve County Related Entities Membership | Mike Wilkins |
| 4. | Other Reports | William Cox |

Electronic Meeting Notice: 681-999-0167 Participant Passcode: 675642 Anchor Location: 5397 S Vine St, Murray UT



BOARD OF DIRECTORS TELEPHONIC MEETING MINUTES

Date and Time

December 3, 2021, 2:00 p.m.

Location

Meeting conducted telephonically

Anchor Location: UAC/UCIP Offices, 5397 S Vine St, Murray, Utah

Directors Participating Electronically via Teleconference Call

William Cox, *Vice President*, Rich County Commissioner

Blaine Breshears, Morgan County Sheriff

Christopher Crockett, Weber County Deputy Attorney

Scott Jenkins, Weber County Commissioner

Jim Kaiserman, Wasatch County Surveyor

Bob Stevenson, Davis County Commissioner

David Tebbs, Garfield County Commissioner

Mike Wilkins, Uintah County Clerk/Auditor

Melissa Yergensen, Duchesne County Personnel Director

Directors Unable to Participate

Bruce Adams, *President*, San Juan County Commissioner

Karla Johnson, *Secretary/Treasurer*, Kane County Clerk/Auditor

Victor Iverson, Washington County Commissioner

Mark Whitney, Beaver County Commissioner

Officers Participating Electronically

Johnnie Miller, UCIP Chief Executive Officer

Sonya White, UCIP Chief Financial Officer

Others Participating Electronically

Marty Stevens, UCIP Operations Specialist

Call to Order

William Cox called the meeting of the Utah Counties Indemnity Pool's Board of Directors to order at 2:03 p.m. on December 3, 2021 and welcomed those participating.

Review/Excuse Board Members Absent

Mike Wilkins made a motion to excuse Bruce Adams, Karla Johnson, Victor Iverson and Mark Whitney from this meeting. Bob Stevenson seconded the motion, which passed unanimously

Review Approve County Related Entities Membership

Mike Wilkins reviewed with the Board the application received by the Cedar Mountain Fire Protection District (CMFPD) for membership. The CMFPD is a local district in Kane County which provides fire protection and emergency medical services and also conducts snow removal and dust remediation services. Kane County has passed a resolution sponsoring the CMFPD. The CMFPD currently purchases traditional insurance from an insurance agent, but are unhappy with the terms of renewal of their policy on November 1, 2021. The CMFPD hopes to terminate their current insurer and join UCIP as soon as possible and are reviewing the return premium provisions of their insurance to determine the most advantageous date to begin membership with UCIP. Johnnie Miller was asked if this CMFPD conducts any activities or services that are unusual to UCIP. Miller replied that the CMFPD provides services similar to those of other UCIP members and UCIP staff has no concerns with unusual or high risk activities. Mike Wilkins made a motion to approve

the membership of the Cedar Mountain Fire Protection District in UCIP. Scott Jenkins seconded the motion, which passed unanimously. Sonya White asked if the Board could provide clarification of the date on which membership is authorized, as the CMFPD had originally asked to have membership effective immediately, but now may wait for membership to be effective January 1, 2022. Staff explained that membership could be made effective at any date the required documents are filed. Mike Wilkins made a motion to allow the Cedar Mountain Fire District to have membership effective at their discretion. James Kaiserman seconded the motion, which passed unanimously.

Other Business

The next meeting of the Board of Directors will be held Thursday, December 16, 2021 at 10:00 a.m.

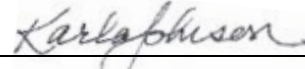
A motion and second to adjourn the meeting of the Utah Counties Indemnity Pool Board of Directors was made and William Cox adjourned the meeting at 2:13 p.m. on December 3, 2021.

Prepared by:



Sonya White, UCIP Chief Financial Officer

Submitted on this 16 day of December 2021





Karla Johnson, Secretary/Treasurer


Approved on this 16 day of December 2021



Bruce Adams, President

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Notice Title: UCIP Board Telephonic Conference

Government Type: Interlocal

Entity: Utah Counties Indemnity Pool

Body Name: Board of Directors

Notice Subject: Administrative Services

Notice Type: Meeting

Street Address: 5397 S Vine St

Street Address continued:

City: Murray

Zip: 84107

Start Date: December 3, 2021 02:00 PM

End Date: December 3, 2021 01:00 AM

Deadline Date:

Description / Agenda: Open Meeting

Review/Excuse Board Members Absent

Review/Approve County Related Entities Membership

Other Reports

ADA: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sonya White at the Utah Counties Indemnity Pool, 5397 S Vine St, Murray, UT 84107-6757, or call 801-565-8500, at least three days prior to the meeting.

Electronic Participation: Any Member of the Utah Counties Indemnity Pool Board of Directors may participate telephonically.

Other:

Emergency Notice: No

Send copy of notice to: legals@sltrib.com

Audio File Location:

Attachments: There are no attachments associated with this notice.

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UCIP Membership Application Summary

Name of Entity: Cedar Mountain Fire Protection District

Sponsoring County: Kane County

Type of Membership Applied for: Non-Equity

Enabling Statutes and Services Provided: 17B

Risk Factors:

Property: \$1,937,290
Contents: \$445,357
Auto: (21) \$1,536,915
Mobile Equipment: \$281,222
Employees: 20
Loss History: None

Additional Notes:

Proposed Liability Limits: **\$5,000,000**

Current Liability Limits: **\$1,000,000**

UCIP Annual Contribution: **\$17,442**

Current Insurance Premium: **\$27,000**

Staff Recommendation: